UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE: LEHMAN BROTHERS SECURITIES AND ERISA LITIGATION

Case No.: 09 MD 02017 (LAK)

This Document Relates to: *In re Lehman Brothers*: Equity/Debt Securities Litigation (08-civ-05523), *In*: re Lehman Brothers Mortgage-Backed Securities: Litigation (08-civ-06762) and all related cases to: each.

NOTICE OF WITHDRAWAL OF COUNSEL

TO: The Clerk of Court and All Parties of Record:

PLEASE TAKE NOTE THAT Eric M. Albert is no longer associated with Simpson Thacher & Bartlett LLP and should be removed from the Court's service list with respect to the above referenced actions. Simpson Thacher & Bartlett LLP continues to serve as counsel for Defendants Michael L. Ainslie, John F. Akers, Roger S. Berlind, Thomas H. Cruikshank, Marsha Johnson Evans, Lana Franks, Sir Christopher Gent, David Goldfarb, Joseph M. Gregory, Edward Grieb, Roland Hernandez, Henry Kaufman, Ian Lowitt, John D. Macomber, Richard McKinney, Christopher M. O'Meara, Kristine Smith, James J. Sullivan, Samir Tabet and Mark L. Zusy through its attorneys: i) Michael J. Chepiga, ii) Mary Elizabeth McGarry, iii) Erika H. Burk and all future correspondence and papers in this action should continue to be directed to them.

Dated: April 10, 2009

Respectfully submitted,

/s/ Michael J. Chepiga
Michael J. Chepiga
Mary Elizabeth McGarry

SIMPSON THACHER & BARTLETT LLP 425 Lexington Avenue New York, New York 10017-3594 Telephone: (212) 455-2000 Facsimile: (212) 455-2502

mchepiga@stblaw.com mmcgarry@stblaw.com

Attorneys for Defendants Michael L. Ainslie, John F. Akers, Roger S. Berlind, Thomas H. Cruikshank, Marsha Johnson Evans, Lana Franks, Sir Christopher Gent, David Goldfarb, Joseph M. Gregory, Edward Grieb, Roland Hernandez, Henry Kaufman, Ian Lowitt, John D. Macomber, Richard McKinney, Christopher M. O'Meara, Kristine Smith, James J. Sullivan, Samir Tabet and Mark L. Zusy